

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109013

FILED
Mar 11, 2008
Secretary of State

Entity Name: BVA GROUP, INC.

Current Principal Place of Business:

5888 SOUTHWEST 77TH TERRACE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5888 SOUTHWEST 77TH TERRACE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 06-1826794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARIOL, MARIA D ESQ.
2199 PONCE DE LEON BOULEVARD
SUITE 301
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ABBINK, HENK
Address: 5888 SOUTHWEST 77TH TERRACE
City-St-Zip: MIAMI, FL 33143

Title: VPSD () Delete
Name: BOLOGNI, SABRINA
Address: 5888 SOUTHWEST 77TH TERRACE
City-St-Zip: MIAMI, FL 33143

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BOLOGNI, DANIEL
Address: 5888 SOUTHWEST 77TH TERRACE
City-St-Zip: MIAMI, FL 33143

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: BOLOGNI, PATRIZIA
Address: 5888 SOUTHWEST 77TH TERRACE
City-St-Zip: MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SABRINA BOLOGNI

VPSD

03/11/2008

Electronic Signature of Signing Officer or Director

_____ Date